

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706931

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENETIAN PARK GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

2121 NE 42 COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 122015
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1083323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TDSUNSHINE PROPERTY MANAGEMENT
4330 WEST BROWARD BLVD
STE 1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TDSUNSHINE PROPERTY MANAGEMENT
330 SOUTH STATE ROAD 7
STE 500
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TDSUNSHINE PROPERTY MANAGEMENT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: PONGRATZ, JIM
Address: 2121 NE 42 CT, 212 C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: BAILEY, QUINN
Address: 2121 NE 42ND CT 209-C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD
Name: CRAMB, BRUCE
Address: 2121 NE 42ND CT 203-C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: TRICE, DEANNA
Address: 2111 NE 42ND CT 106-W
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: D
Name: O'BRIAN, RITA
Address: 2121 NE 42 CT 206-W
City-St-Zip: LIGHTHOUSE PT., FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE CRAMB

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date